

MOBILE POLICE AND FIREFIGHTERS RETIREMENT PLAN
Rescheduled Regular Board Meeting
9:30 A.M.
First Floor Pre-Council Room
May 29, 2019
AGENDA

1. Call to order
2. Approval of minutes – regular meeting of February 27, March 27, and rescheduled meeting of April 29, 2019.
3. Personnel Action Notice of Police Corporal Jack V. Bishop of his intent to leave the Police Department and withdraw from the DROP to enter active retirement, effective May 31, 2019.
4. Personnel Action Notice of Fire Service Driver Grover Brewer Jr. of his intent to leave the Fire Department and withdraw from the DROP to enter active retirement, effective May 31, 2019.
5. Invoice No. SSGABA2899647 dated May 8, 2019 in the amount of \$2,966.21 submitted by State Street Global Advisors for professional index investment management services for the quarter ending March 31, 2019.
6. Invoice No. SSGABA2899648 dated May 8, 2019 in the amount of \$1,789.56 submitted by State Street Global Advisors for professional midcap index investment management services for the quarter ending March 31, 2019.
7. Invoice No. 12262498 dated April 5, 2019 in the amount of \$17,742.32 for submitted by Wells Fargo Bank, N.A. for custodial services for the quarter ending March 31, 2019.
8. Refunds
9. Consultant's Report
10. Unfinished Business:
 - a. Conestoga
11. New Business:
12. Motion to adjourn

FYI

Deaths Reported May 2019

Sharron Renee Graham

05/05/2019 Retired Police Lieutenant

Agenda
May 29, 2019 (*Con't.*)